

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 25, 2001 8:00 am
Secretary of State

01-25-2001 90100 018 ***150.00

DOCUMENT # P36862

1. Entity Name

ADVANTICA RESTAURANT GROUP, INC.

Principal Place of Business

**203 E MAIN ST P-11-5
SPARTANBURG SC 29319-9723**

Mailing Address

**203 E MAIN ST P-11-5
SPARTANBURG SC 29319-9723**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3487402**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ADAMSON, JAMES B 203 E MAIN ST SPARTANBURG SC 29319	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF HUTCHISON, RONALD B 203 E MAIN ST SPARTANBURG SC 29319	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT NELL, ROSS B 203 E. MAIN ST. SPARTANBURG SC 29319	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PARISH, RHONDA J. 203 E. MAIN ST SPARTANBURG SC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARRETT, ROBERT M 203 EAST MAIN ST SPARTANBURG SC 29319	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP James S. Emplit 203 E. Main St. Spartanburg, SC 29319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Geoffrey J. Christian 203 E. Main St. Spartanburg, SC 29319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/Treas. Kenneth E. Jones 203 East Main St. Spartanburg, SC 29319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Stephen W. Wood 203 East Main St. Spartanburg, SC 29319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Andrew F. Green 203 E. Main St. Spartanburg, SC 29319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AS Timothy E. Flemming 203 East Main St. Spartanburg, SC 29319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Geoffrey J. Christian
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Geoffrey J. Christian - Asst Secretary
Date

864/597-8774
Daytime Phone #

CR2E034 (10/00)

Attachments
D# P36862
A0009934

ADVANTICA RESTAURANT GROUP, INC.

DIRECTORS

JAMES B. ADAMSON, Chairman, 203 E. Main St., Spartanburg, SC 29319
VERA KING FARRIS, Richard Stockton College of NJ, Jim Leeds Road, Pomona, NJ 08240
JAMES J. GAFFNEY, 10551 Wilshire Blvd., Los Angeles, CA 90024
ROBERT EVAN MARKS, Marks Ventures, Inc., 135 E. 57th St., 27th Fl., New York, NY 10022
LLOYD I. MILLER, III, 4550 Gordon Drive, Naples, FL 34102
CHARLES F. MORAN, Homan Square, 3333 W. Arthington, Suite 120, Chicago, IL 60624
ELIZABETH A. SANDERS, 12835 Sutter Creek Rd., Sutter Creek, CA 95685
DONALD R. SHEPHERD, 7532 St. Andrews Rd., Rancho Santa Fe, CA 92067

OFFICERS

JAMES B. ADAMSON, Chairman, CEO and President, 203 E. Main St., Spartanburg, SC 29319
RONALD B. HUTCHISON, Executive VP and CFO, 203 E. Main St., Spartanburg, SC 29319
RHONDA J. PARISH, Executive VP, General Counsel and Secretary, 203 E. Main St., Spartanburg, SC 29319
STEPHEN W. WOOD, Executive VP, HR and Corporate Affairs, 203 E. Main St., Spartanburg, SC 29319
JANIS S. EMPLIT, Senior VP, Chief Information Systems Officer, 203 E. Main St., Spartanburg, SC 29319
ANDREW F. GREEN, Senior VP, Planning and Corporate Controller, 203 E. Main St., Spartanburg, SC 29319
ROBERT M. BARRETT, Vice President and Asst. General Counsel, 203 E. Main St., Spartanburg, SC 29319
KAREN H. BIRD, Vice President, Business Systems, 203 E. Main St., Spartanburg, SC 29319
TIMOTHY E. FLEMMING, Vice President, Asst. General Counsel and Asst. Secretary, 203 E. Main St.,
Spartanburg, SC 29319
ALMA F. JACKSON, VP, Guest Assurance and Employee Relations, 203 E. Main St., Spartanburg, SC 29319
MICHAEL J. JANK, Vice President, Risk Management, 203 E. Main St., Spartanburg, SC 29319
KENNETH E. JONES, Vice President and Treasurer, 203 E. Main St., Spartanburg, SC 29319
ROSS B. NELL, Vice President, Tax, 203 E. Main St., Spartanburg, SC 29319
KAREN F. RANDALL, Vice President, Communications, 203 E. Main St., Spartanburg, SC 29319
LINDA G. TRAYLOR, VP, HR, Planning and Development, 203 E. Main St., Spartanburg, SC 29319
J. SCOTT MELTON, Asst. General Counsel and Asst. Secretary, 203 E. Main St., Spartanburg, SC 29319
FREDERICK F. SIMMONS, Asst. General Counsel and Asst. Secretary, 203 E. Main St., Spartanburg, SC 29319
GEOFFREY J. CHRISTIAN, Assistant Secretary, 203 E. Main St., Spartanburg, SC 29319
CHRISTOPHER A. SMITH, Assistant Secretary, 203 E. Main St., Spartanburg, SC 29319